

FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MINUTES OF MEETING # 7 - 2012

DATE: June 6, 2012

TIME: 9:00 a.m.

PLACE: Committee Room 1, Court House, Rhinelander, WI

PRESENT: Vice-Chair Sorensen; Committee Members: Martinson, Rudolph. Forestry Staff: Bilogan, Fiene, Bradley. Brian Desmond, Corporation Counsel.

OTHERS: Bill Welsh and Lester Felbab, OCATVA. Guy Hansen, RASTA. Manny Oradei, DNR.

CALL MEETING TO ORDER— At 9:00 a.m. Vice-chair Sorensen called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION— It was moved by Rudolph, seconded by Martinson, to approve the current agenda with the order of agenda items at Chair's discretion. All aye. Motion carried.

APPROVE MINUTES OF THE MAY 2, 2012 FORESTRY COMMITTEE MEETING— It was moved by Martinson, seconded by Rudolph, to approve the minutes of the May 2, 2012 Forestry Committee meeting. All aye. Motion carried.

BURROWS ELEVATED WALKWAY ATV PROJECT. Opened five bids received by deadline. It was moved by Martinson and seconded by Rudolph to accept the bid results as presented and to award the contract to McMullen & Pitz Construction, pending verification all items in the packet are valid. All aye. Motion carried.

FOREST MANAGEMENT:

a) **YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT**—

Fiene reported that the May stumpage revenue was \$37,202.83; stumpage year to date totals \$456,169.91.

b) **TIMBER SALES FOR DISPOSITION**—It was moved by Martinson, seconded by Rudolph, to act on the following timber contracts as follows:

Contract # 1558 held by **Biewer** was **closed** as satisfactorily completed, and refund full cash deposit of \$4512.33.

Contract # 1552 held by **Biewer** was **closed** as satisfactorily completed, and refund full cash deposit of \$1283.02.

Contract # 1503 held by **Smith Logging** was **extended for one year** with an increase of 15% on remaining stumpage.

Contract # 1525 held by **Graap Logging** was **extended for one year** with an increase of 10% on remaining stumpage.

VOUCHERS, BLANKET PURCHASE ORDERS. It was moved by Martinson, seconded by Rudolph to approve payment as follows:

Blanket Purchase Orders = \$4336.30
Single-Purchase Vouchers = \$23,364.98

PUBLIC COMMENTS—

Les Felbab asked who would be responsible for maintenance and repairs on the Burrows bridge, since both ATV's and snowmobiles would be using it once it is completed. Bilogan responded that it would be a shared cost. There was discussion about putting a rubber track down the center to cushion the damage done by snowmobile treads.

NEXT FORESTRY COMMITTEE MEETING—*Monday, June 11, 2012, 1:30.m. to address issues related to the Lynne mining exploration.*

ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Martison, to adjourn the meeting at 9:36 a.m. All aye. Motion carried.

JACK SORENSEN
VICE-CHAIR

JILL BRADLEY
RECORDING SECRETARY